

FAYETTE COUNTY
BOARD OF COUNTY COMMISSIONERS
Tuesday, March 26, 2013 – 7:00 p.m.

AGENDA
Order of Business

1. **CALL TO ORDER** Chairman
2. **ROLL CALL** Clerk
3. **INVOCATION** Comm. S. Logan
4. **PLEDGE OF ALLEGIANCE**
5. **COMMENTS ON NON - AGENDA ITEMS (10 MINUTE MAXIMUM)**
6. **APPROVAL OF MINUTES**
6.1 February 26, 2013
7. **RESOLUTIONS OF MEMORIALS, SYMPATHY AND COMMENDATIONS**
8. **PUBLIC HEARINGS**
9. **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS**
9.1 Election of Notaries Public
9.2 Library Board Nominee
10. **UNFINISHED BUSINESS**
 - 10.1 Reports of Departments and Agencies
 - 10.1.1 County Mayor's Office Rhea Taylor
 - 10.1.2 Sheriff's Department Bobby Riles
 - 10.1.3 Board of Education James Teague
 - 10.1.4 Juvenile Court Dana Howcroft
 - 10.1.5 Board of Public Works Jim Smith
 - 10.1.6 Trustee Barbra Parker
 - 10.1.7 Planning & Development John Pitner
 - 10.2 Reports of Standing Committees
 - 10.2.1 Development Committee
 - 10.2.1.1 Minutes – March 11, 2013
 - 10.2.1.2 Workforce Investment Board Consortium Agreement
 - 10.2.1.3 Somerville Work Request – Public Works
 - 10.2.2 Health and Welfare Committee
 - 10.2.2.1 Minutes – March 11, 2013
 - Ambulance Service Audit – 2012
 - 10.2.2.2 Ambulance Collections RFP
 - 10.2.3 Personnel Committee
(Did Not Meet)
 - 10.2.4 Education Committee
 - 10.2.4.1 Minutes – March 12, 2013

10.2.5 Criminal Justice and Public Safety Committee

10.2.5.1 Minutes – March 12, 2013

10.2.5.2 Vehicle Sale – Fire Department

10.2.6 Budget Committee

10.2.6.1 Minutes – March 12, 2013

10.2.6.2 Budget Amendment – Public Works

10.2.6.3 Budget Amendment - General

10.2.6.4 Budget Amendment - Debt

10.2.6.5 School Fund 141 - Budget Amendment (General Purpose)

10.2.6.6 School Fund 142 - Budget Amendment (Idea Preschool)

10.2.6.7 School Fund 142 - Budget Amendment (Title 1 School Improvement)

10.2.6.8 School Fund 142 – Budget Amendment (Title 2 Training & Recruiting)

10.2.6.9 School Fund 177 – Budget Amendment (Capital Projects Fund)

10.2.6.10 Capital Projects 171/Debt Service 151-Budget Amendment

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

14. INFORMATION ONLY

14.1 Sales Tax Distribution - February 2013

14.2 Department of Revenue - February 2013

14.3 Building Permit Report - February 2013

14.4 Adequate Facilities Tax - Fiscal Year